

AGENDA
Veneta City Council

Monday - May 23, 2005 - 7:00 p.m.

Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

7:00 1. PUBLIC COMMENT – *Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.*

7:10 2. CONSENT AGENDA
a. Bills Paid/Payable for April/May 2005 (A)
b. Annual Liquor License Renewals for existing businesses (A)
c. Civic Calendar for June 2005

7:15 3. DEPARTMENT REPORTS
a. FROM MAYOR/COUNCILORS
(1) Report on law enforcement activities - Sergeant Byron Trapp (A)
(2) Request from Lane Arts Council for \$1,000.00 to support the local summer arts program
(3) Memorial Day Veteran's Tree Planting
b. COUNCIL/COMMITTEE LIAISONS

7:45 4. STAFF REPORTS
a. COMMUNITY SERVICES DIRECTOR MARGARET BOUTELL
(1) Acceptance of Tracts A, B, and C for Trinity Terrace Subdivision (A)
(2) Wastewater Fee Hardship Discount (A)
(3) Water Shut-Off Policy (A)
b. CITY ADMINISTRATOR RIC INGHAM
(1) Approval of an agreement between Lane County and the City of Veneta for law enforcement services for Fiscal Year 2005-2006 (A)
(2) **Resolution 897** - A RESOLUTION IN SUPPORT OF AN APPLICATION TO THE STATE TRANSPORTATION AND GROWTH MANAGEMENT PROGRAM LOCAL GOVERNMENT GRANTS FOR A TRANSPORTATION SYSTEM UPDATE. (A)
(3) Oregon Country Fair License Agreement (A)
(4) Social Gaming Policy Discussion

5. OTHER
a. REMINDER: Joint Public Hearing with the Veneta Planning Commission at 7:00 p.m. on June 6, 2005 (Coven Wetland Variance)

8:30 6. ADJOURN

(A) – Indicates an attachment

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CONSENT AGENDA – *All matters listed under the consent agenda are considered to be*

routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available with 48 hours notice. Contact Sheryl Hackett Phone (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.

TIMES ARE APPROXIMATE.

THIS MEETING WILL BE TAPE-RECORDED